

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015759

FILED
May 11, 2005
Secretary of State

Entity Name: PROMOTIONS BY GIOVANNI, LLC

Current Principal Place of Business:

272 VIRGINIA DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616976
ORLANDO, FL 328616976

New Mailing Address:

FEI Number: 59-3683036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIOVANNI, JOAN
272 VIRGINIA DRIVE
WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIOVANNI, JOAN
Address: 272 VIRGINIA DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOAN GIOVANNI

MGR

05/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date